

Better Value Workgroup Wednesday, September 16^{th,} 2015, 9:00 am – 12:00 pm Thomas Memorial Hospital Education Center – South Charleston, WV

Today's Expected Results:

- o Strengthen working relationships among workgroup members
- o Learn about other states that have implemented regional care coordination
- o Provide recommendations for regional care coordination in West Virginia
- o Provide feedback and recommendations regarding aligned quality measures
- Identify next steps, materials and expertise needed for our next session, unresolved issues regarding regional care coordination, and preparation for October's focus on Behavioral Health

Co-Chairs: Jeremiah Samples and Jeff Wiseman

Facilitator: Bruce Decker

AGENDA

	
9:00	Welcome, Opening Comments, and Introductions
9:15	Review of August Workgroup Meeting Results
9:30	The State of Tobacco in West Virginia - Handout and Brief Discussion
9:45	States That Have Implemented Regional Care Coordination - Presentation and Small Group Discussion
10:45	Break
11:00	Quality Measures Alignment - Presentation and Small Group Discussion
11:55	Final Comments, Next Steps, Action Items, Assignments and Check Out

12:00 Adjournment – Thank you for your leadership and time!

Ground Rules for Workgroup Meetings

- Stay focused and on task (use of <u>parking lot</u>, <u>timer</u> and <u>clap</u>)
- Respect others' views and opinions
- It is ok to disagree but don't be disagreeable
- Everyone has the chance to share their ideas or "air time" be concise and respectful of time limits
- Be positive and solution oriented strive to innovate!
- The planning process is fluid, dynamic and non-linear we <u>ALL</u> need to be flexible and adaptive along the way
- Use "thumb-talk" consensus decision-making
 - ➤ Thumb up I support this idea
 - Thumb to the side: I can live with it while it may not met all of my needs, but I don't have strong reservations about the decision
 - ➤ Thumb down I cannot support this decision and have concerns and a solution that the full team must hear from me before we move forward
 - For major decisions that will impact the SHSIP plan, we will use thumb-talk consensus to reach a majority of 2/3 support

Better Value Workgroup Charter

Project Aim

Implement payment systems developed to enhance value for consumers.

Mission Statement

The Better Value Workgroup will coordinate discussion and development of strategies based on project aims provided by the WV SIM Steering Committee. This work group will focus on value driven payment reform for public and private payers of health care services. This group will assess the financial viability and sustainability of strategies formulated in the SIM initiative. The plan will be constructed by leveraging current state and federal initiatives and will incorporate the goals of the State Health Improvement Plan (SHIP). The output of this workgroup will be included in West Virginia's State Innovation Model Design Plan (Plan).